

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors - MINUTES
November 21, 2017
Maui High School Room J101

- I. **CALL TO ORDER** - Upon the establishment of a quorum, President J. Yap called the meeting to order at 4:32PM.
- II. **ATTENDANCE** -
 - A. Present (11) : Kim Gaxiola, Lloyd Inouye, Glenda Joyo, Kaleo Carter, Kamiki Carter, Wesley Lo, Brian Moto, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
 - B. Not Present -Leilani Abafo, Alfredo Evangelista, Michael Molina
 - C. Present by invitation- Donald Takaki, Erin Sabado, Phil Sabado (via FaceTime)
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting held on October 17, 2017 were circulated via email by S. Woodson. A hard copy was made available. A motion was duly made by P. Ueoka and duly seconded by K. Carter to approve the minutes of the Regular Meeting of the Board of Directors held on October 17, 2017. Discussion followed. The motion was carried unanimously.
- IV. **TREASURER'S REPORT** - L. Tabon circulated copies of the Treasurer's Report. The report reflects a total cash balance of \$68,044.51. A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the Treasurer's Report for the Month Ended October 31, 2017. Discussion followed. The motion was carried unanimously.
- V. **STANDING COMMITTEE REPORTS**
 - A. **POLICIES & PROCEDURES.** - None.
 - B. **BUDGET & FINANCE** - Filed the 2016 Tax Return. Have extension for Jan-Jun 2017 filing.
 - C. **COMMUNICATION.** - S. Woodson shared content to be included in Issue 5 newsletter. Board shared discussion on ideas to connect with past scholars, class gifts, milestone class anniversaries.
 - D. **SCHOLARSHIPS** - Reminder was sent to Scholarship Chair to prepare the 2018 Scholarship Applications for the General Scholarship, AVID Scholarship, and CTE Scholarship.
 - E. **GRANTS** – Stacy will send email reminder to faculty on deadline for grant being Jan. 15.
- VI. **SPECIAL COMMITTEE REPORTS**
 - A. **2017 HALL OF HONOR** - Chair E. Clapper - None.
 - B. **Mural HALL OF HONOR DISPLAY.** – Mr. Sabado shared the mural painting. It is comprised of 3 pieces. He added flowers to add color. He aimed to capture a time period- golden period - 40's 50's. Displays modes of transportation and other elements of island life. Bottom sections are at 20% completion and the images will be morphed together in Photoshop. Top portion is at 80%.
- VII. **SCHOOL REPORTS**
 - A. **PRINCIPAL** -
 1. PTSA working with AD on getting Saber banner and State Championship banners.
 2. Met with AVID donor's lawyer. This year graduating 54 Seniors. Discussion evolved taking students to the mainland.
 3. SCC- 3 waiver request. Reply coming from the state Dec. 6th.

- a) ACT Day- Juniors only – Date to be determined.
- b) Graduation on May 19, 2018
- c) Graduation on May 18, 2019
- 4. Installing last set of security cameras.
- 5. Projects are in the design phase.
- 6. New high school = 2021-2022 projected groundbreaking.
- 7. Biggest hurdle is number of students. Cannot offer more classes or hire more teachers because of lack of classrooms. With large Freshmen incoming, looking to add 1 more security and 1 more VP.
- 8. Increasing computer count on campus over next couple years. Roll out in phases.
- 9. Maintaining excellence is important. Instill school pride.

B. PCNC –

- 1. SCC -first mtg held. Community mtg will be on Dec. 6.
- 2. Dedication of the gym to Shine-Dec.1 installation of sign. Date for dedication will be determined thereafter.
 - a) Marilyn assisting with the planning
 - b) Matsui family wants to provide refreshments
 - c) Curtis Lee, Rogers Ishizu to be contacted to participate
 - d) Cheerleaders, student athletes, student leaders, press.

C. STUDENT GOVT. -

- 1. SG will have Xmas tree sale. Lot will be open on Nov. 28 & 29. 4:30-7:30p
- 2. Santa's Workshop on Dec. 7th. Currently collecting donations for the event.

D. PTSA -

- 1. Comicon Fundraiser - Raised \$1048.
- 2. Project Grad- Committee has been formed. They have 3 fundraisers. Poi Mochi, Kettle Korn, & Patele plate lunch. Fundraisers help the kids pay off the registration. Starting collection of registration fees.

VIII. OLD BUSINESS -

- A. AP Biology Class Grant- \$275 of unused funds were returned.
- B. Memorabilia Cabinet for Libary- Request submitted to grant committee

IX. NEW BUSINESS – None

X. OTHER BUSINESS -

- A. **The next regular meeting of the board** - Jan. 16, 2018 at 4:30pm in room J-101

XI. ADJOURNMENT - There being no further business, J. Yap adjourned the meeting at 5:49pm.

Respectfully Submitted by:
Stacy Woodson, Secretary